

PLANNING COMMISSION
SEPTEMBER 1, 2004

A Regular Meeting of the Lexington Planning Commission was held Wednesday, September 1, 2004 at the Lexington Municipal Building, 406 E. 7th Street, at 7:00 p.m. Commissioners present were Chairman Toby Owens, Nova Barmore, Cathy Fagot, Jim Hain, Steve Smith, Charlene West, Mark Yung. Commissioners absent were Kevin Kisker and Jim Macias. City Officials present were City Manager Joe Pepplitsch, City Attorney Willard Weinhold, Chief Building Inspector Thomas R. Nelson, Secretary Shirley Lewis.

NOTICE: Notice of the meeting was given in advance, thereof by publication in the Lexington Clipper-Herald, the designated method for giving notice, as shown by the Affidavit of Publication attached to these Minutes. Notice of the meeting was simultaneously given to the Chairman and all Members of the Planning Commission. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.

CALL TO ORDER: The Meeting was called to order by President Toby Owens.

MINUTES – REGULAR MEETING – 07-07-04: Minutes of the Regular Meeting held Wednesday, July 7, 2004 was presented to the Lexington Planning Commission for consideration and approval. Moved by Yung, seconded by Smith, to approve the Minutes from the Regular Meeting held Wednesday, July 7, 2004 as presented. Roll call. Voting “aye” were Barmore, Fagot, Hain, West, Smith, Yung, Owens. Motion carried.

SUBDIVISION REQUEST: Steve Heldt, representing the owners of M & H Enterprises, and various other owners within the subdivision, requested the Planning Commission’s recommendation of approval of a Subdivision Request for Parkview Addition, located at 18th Street and Park Drive, Lexington, NE. Following discussion, moved by Smith, seconded by Yung, to recommend approval of the Final Plat for Parkview Addition, located at 18th Street and Park Drive, Lexington, Nebraska, with the addition of the 10 foot Utility Easement on the south side of Block 3. Roll call. Voting “aye” were West, Hain, Fagot, Barmore, Yung, Smith, Owens. Motion carried.

**COMPREHENSIVE
DEVELOPMENT
PLANNING AND
LONG RANGE
TRANSPORTATION
PLAN:**

Pepplitsch reported to the Planning Commission that this would be a kick-off meeting to begin the process of reviewing the Comprehensive Plan, and taking a look at the long range Transportation Plan. The Planning Commission Meetings will be used as a Forum for the Comprehensive Plan updates on a monthly basis. It is hoped that this will get more people involved in the process. Mr. Brian Ray, representing HWS Consulting Group in Omaha, presented an outline of the scope of services provided in Traffic and Transportation Modeling. Following Mr. Ray's presentation, Mr. Lonnie Dickson, representing Hanna:Keelan made a presentation regarding Lexington's Comprehensive Plan. HWS Enterprises and Hanna:Keelan will be working together during this 9 month – 1 year process. Their next presentation is scheduled for November 3, 2004 at 6:00 p.m.

ADJOURNMENT:

There being no further business to come before the Planning Commission, President Owens declared the meeting adjourned.

Respectfully submitted,

Shirley Lewis
Secretary